

When recorded, return to: Town Clerk Town of Florence 775 North Main Street Florence, Arizona 85232

DATE/TIME: 12/17/03 1440 \$14.00 DAGES: FEE NUMBER: 2003-087832

ORDINANCE NO. 354-03

INCREASING EXTENDING AND ORDINANCE AN CORPORATE LIMITS OF THE TOWN OF FLORENCE, PINAL COUNTY, STATE OF ARIZONA, PURSUANT TO THE PROVISIONS OF TITLE 9, CHAPTER 4, ARTICLE 7, ARIZONA REVISED STATUTES AND AMENDMENTS THERETO, BY ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE EXISTING TOWN LIMITS OF THE TOWN OF FLORENCE, ARIZONA.

WHEREAS, a blank petition was filed with the Pinal County Recorder's Office with a true and correct description of all exterior boundaries of the entire area proposed to be annexed and which has had attached thereto at all times an accurate map of the territory to be annexed and thereafter a public hearing was noticed and held within the last ten days of the thirty day waiting period pursuant to A.R.S. § 9-471; and

WHEREAS, a petition has been presented in writing to the Mayor and Council of the Town of Florence, Arizona, signed, not earlier than thirty days after the filing of a blank petition and not later than one year after the thirty day waiting period after the filing of the blank petition, by the owners of one-half or more in value of the real and personal property and more than one-half of the persons owning real and personal property that would be subject to taxation by the Town of Florence in the event of annexation as shown by the last assessment of the property, and which said territory is contiguous to the Town of Florence, asking that the property more particularly hereinafter described be annexed to the Town of Florence and to extend and increase the corporate limits of the Town of Florence so as to embrace the same; and

WHEREAS, the Mayor and Council of the Town of Florence, Arizona, are desirous of complying with said signed petition and extending and increasing the corporate limits of the Town of Florence to include said territory; and

WHEREAS, the said signed petition sets forth a true and correct description of all exterior boundaries of the entire area proposed to be annexed to the Town of Florence, and has had attached thereto at all times an accurate map of the territory desired to be annexed; and

WHEREAS, no additions or alterations increasing or reducing the territory sought to be annexed have been made after the petition has been signed by the owners of real and personal property in such territory; and

WHEREAS, proper and sufficient certification and proof of the foregoing facts are now on file in the office of the Town Clerk of the Town of Florence, Arizona, together with the original petition referred to herein;

THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Florence, Arizona, as follows:

- 1. The territory described in the legal descriptions attached hereto as Exhibit "A" and the Annexation Map (Exhibit "B") and by this reference incorporated herein is annexed to the Town of Florence, and the present corporate limits are extended and increased to include the described territory.
- This annexation shall become final after expiration of thirty days from the adoption of this ordinance; provided however, if (a) any party files a verified petition with the Town regarding the validity of the annexation; (b) the Town does not approve the Planned Unit Development District rezoning and the development plan promptly following the annexation of said territory by the Town; (c) the Town does not approve the Pre-annexation and Development Agreement; (d) any party files a verified referendum petition with the Town regarding the Planned Unit Development District rezoning or the development plan; or (e) any party files a verified referendum petition regarding the Pre-annexation and Development Agreement, then, upon the request of the owners of the territory to be annexed, the Town promptly and within thirty days of the adoption of this ordinance shall rescind this ordinance.
- 3. The Town Clerk is hereby directed immediately after adoption to record a certified copy of this ordinance together with all exhibits hereto with the Pinal County Recorder's Office.

PASSED AND ADOPTED by the Mayor and Council of the Town of Florence, Arizona this _______ day of December, 2003_______

atsy Padilla-Williams

Mayor

Lisa Garcia, Town Clerk

James E. Mannato, Town Attorney

TOWN OF FLORENCE ANNEXATION PETITION Annexation No.2003-01

TO THE HONORABLE MAYOR AND TOWN COUNCIL OF THE TOWN OF FLORENCE, ARIZONA,

We the undersigned, owners of one-half or more in value of the real and personal property and more than one-half of the persons owning real and personal property that would be subject to taxation by the Town of Florence in the event of annexation within the territory proposed to be annexed, which is hereafter described, said territory being contiguous to the corporate limits of the Town of Florence, with the exterior boundaries of the territory proposed to be annexed shown on the map attached hereto, marked Exhibit "A" and made a part hereof, request the Town of Florence to annex the following described territory, provided that the requirements of A.R.S. Section 9-471, and amendments thereto are fully observed.

The description of the territory to be annexed, not already within the present limits of the Town of Florence and located in Pinal County, Arizona, is as described on Exhibit "B" and made a part hereof.

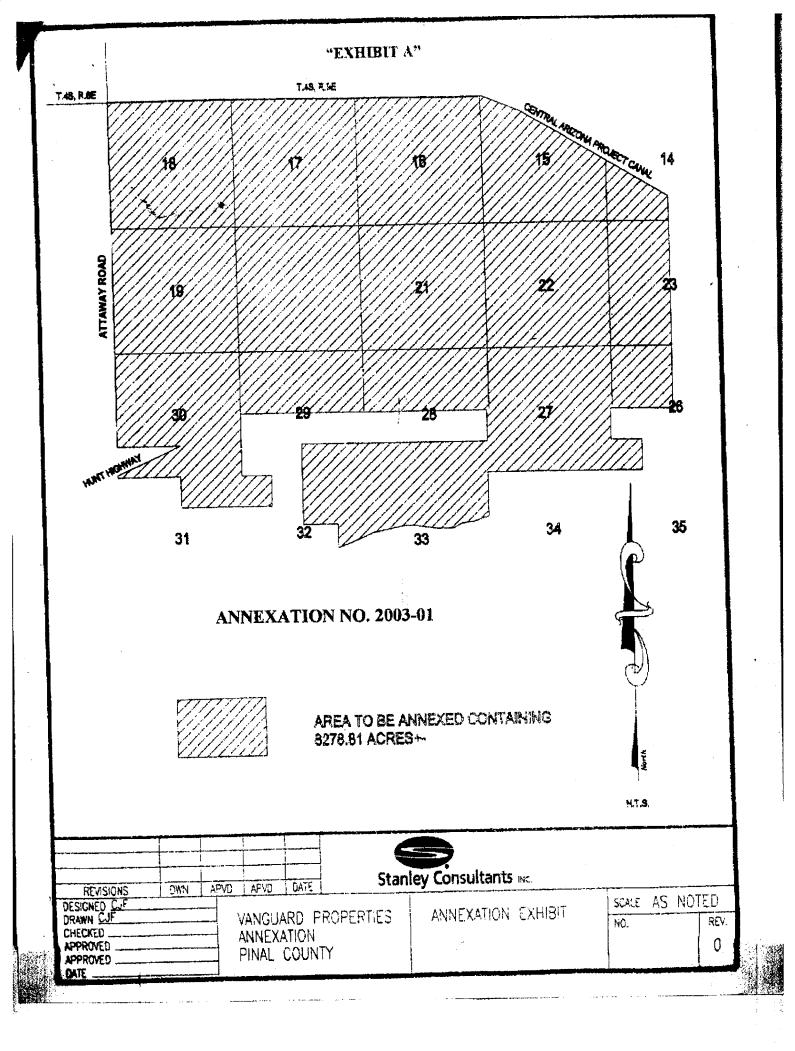
The area being placed under petition contains 8,278.81 acres, more or less.

Town of Florence

| Date Classic= | Signature of Owner | Parcel Number | | | Owner J | Address | Address 2 | City, State, Zip |
|--|--|---------------|--------------|--|--------------------------------|---------|------------------------------|---------------------|
| | | 200 | 31 0 | 1501 R | Road Runner Resorts, LLC | 3 | 232 Cobb Parkway, PMB 315 | Aslanta, GA 30339 |
| 11/2 | WAM | 200 | | | toad Rumer Resorts, LLC | 3 | 232 Cobb Parkway, PMB 315 | Atlanta, GA 30339 |
| 11 | nyth | 200 | | | CMR Cara Grande, LLC | 3 | 232 Cobb Parkway PMB 315 | Adamsa, GA 30339 |
| 11 | Modern | 200 | | | Road Runner Resorts, LLC | 3 | 232 Cobb Parkway, PMB 315 | Atlanta, GA 30339 |
| ٠ | Innen | 200 | 31 0 | | Road Runner Resorts, LLC | | 1232 Cobb Parkway, PMB 315 | Atlanta, GA 30339 |
| · · · | INNER | 200 | 31 0 |)18K6 | Florence Copper Inc | | 3232 Cobb Parkway, PMB 315 | Arlanta, GA 30339 |
| ٠. | anda | 200 | | | Road Runner Resorts, LLC | | 3232 Cobb Parkway, PMB 315 | Atlanta, GA 30339 |
| \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | to No. | 200 | | | Florence Copper Inc | | 3232 Cobb Parkway, PMB 315 | Atlanta, GA 30339 |
| τ. | A NUM | 200 | | | Florence Copper Inc | | 3232 Cobb Parkway, PMB 315 | Atlanta, GA 30339 |
| 1. | 4 40A) | 200 | | | Florence Copper Inc | | 3232 Cobb Parkway, PMB 315 | Africanto, GA 30339 |
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| ι, | I Mul | 200 | | | Vanguard Properties, Inc | | 975 Johnson Ferry Road #450 | Arianto, GA 30342 |
| ` | MANA | 200 | | 02304 | Vanguard Properties, Inc | | 975 Johnson Farry Road #450 | Atlanta, GA 30342 |
| | 1.186 | 200 | | 03602 | Vanguard Properties, Inc | | 97.5 Johnson Ferry Road #450 | Atlanta, GA 3034 |
| - (- | (ANN) | 200 | | 03744 | Vanguard Properties, Inc | | 975 Johnson Ferry Road #450 | Atlanta, GA 3034 |
| | | 200 | | **** | Florence Copper Inc | | 975 Johnson Ferry Road #450 | Atlanta, GA 3034 |
| | 1,100 | | | | Vanguard Properties, Inc | | 975 Johnson Ferry Road #450 | Atlanta, OA 3034 |
| | 11 11 11 | 200 | | 00404 | Vanguard Properties, Inc. | | 975 Johnson Ferry Road #450 | Affanto, GA 3034 |
| _ ;- | Bullet | 200 | | · · · · · · · | Vanguard Properties, Inc | | 975 Johnson Ferry Road #450 | Atlanta, GA 3034 |
| -,, | WHAT ALL | 200 | | | Pinal County Historical Societ | y | P.O. Box 851 | Florance, AZ 8523 |
| | I SEA | 200 | | | CMR Casa Grande, U.C. | 1 | 5060 N. 40th Street # 103 | Phoenix, AZ 8501 |
| | LANTH LANTIN | | | 1 | CAR Casa Grande, LLC | | 5060 NL 40th Street # 103 | Phoenix, AZ 8501 |
| | CA A COLL | 200 | | | El Em LLC | | 3232 Cobb Parkway, PMB 3 | 5 Aslanta, GA 303 |
| | 1, 1041 | 200 | | | Et Bro LLC | | 3232 Cobb Parkway, PMB 3 | 5 Atlanta, GA 303 |
| | 1.441 | 200 | 1 | 1 | | | 7400 N. Orade Road #200 | Tucson, AZ 85704 |
| | WIN | 200 | 3 | UIDES | Magma Copper Co | | | |
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Town of Florence

| Signature of Owner | Parcel Number | | | Owner | Address | Address 2 | City, State, Zip |
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| | 200 | 31 | D1501 | Road Runner Resorts, LLC | | 3232 Cobb Parkway, PMB 315 | Atlanta, GA 30339 |
| | 200 | 31 | 01604 | Road Runner Resorts, U.C | | 3232 Cobb Parkway, PMB 315 | Atlanta, GA 30339 |
| | 200 | 31 | 01688 | CMR Casa Grande, U.C | | 3232 Cobb Parkway PMB 315 | Atlanta, GA 30339 |
| | 200 | 31 | 018F4 | Road Runner Resorts, LLC | | 3232 Cobb Parkway, PMB 315 | Atlanta, GA 30339 |
| | 200 | 31 | 01817 | Road Rumer Resorts, LLC | | 3232 Cobb Parkway, PMB 315 | Atlanta, GA 30339 |
| | 200 | 31 | 018K6 | Florence Copper Inc | | 3232 Cobb Parkway, PMB 315 | Atlanta, GA 30339 |
| | 200 | 31 | Q18L5 | Road Runner Resorts, U.C. | , | 3232 Cobb Parkway, PMB 315 | Atlante, GA 30339 |
| | 200 | 31 | Q18M4 | Florence Copper Inc | | 3232 Cobb Parkway, PMB 315 | Atlanta, GA 30339 |
| | 200 | 31 | 01900 | Florence Copper Inc | | 3232 Cobb Parkway, PMB 315 | Atlanto, GA 30339 |
| | 200 | 37 | 013A2 | Florence Copper Inc | | 3232 Cobb Parkway, PMB 315 | Atlanta, GA 30339 |
| | 200 | 31 | O1981 | Merrill Mining | | 975 Johnson Ferry Road #450 | Atlanto, GA 30342 |
| | 200 | 31 | 02258 | Vanguard Properties, Inc | | 975 Johnson Ferry Road #450 | Atlanta, GA 30342 |
| | 200 | 31 | 02304 | Vanguard Properties, Inc | | 975 Johnson Ferry Road #450 | Atlanta, GA 30342 |
| | 200 | 31 | 03602 | Vanguard Properties, Inc | | 975 Johnson Ferry Road #450 | Atlanta, GA 30342 |
| | 200 | 31 | 037A4 | Vanguard Properties, Inc | | 975 Johnson Ferry Road #450 | Atlanta, GA 30342 |
| | 200 | 37 | 00108 | Florence Copper Inc | | 975 Johnson Ferry Road #450 | Atlanta, GA 30342 |
| | 200 | 37 | 004B5 | Vanguard Properties, Inc. | | 975 Johnson Ferry Road #450 | Atlanta, GA 30342 |
| | 200 | 37 | 004C4 | Vanguard Properties, Inc. | | 975 Johnson Ferry Road #450 | Atlanta, GA 30342 |
| | | | 008A8 | Vanguard Properties, Inc. | | 975 Johnson Ferry Road #450 | Atlanta, GA 30342 |
| 200 2/14 R. Hol | 200 | 31 | 02108 | Pinal County Historical Society | | P.O. Box 851 | Florence, AZ 85232 |
| | 1 | | 01863 | CMR Casa Grande, LLC | Ramras Law Office: | 5060 N. 40th Street # 103 | Phoenix, AZ 85016 |
| | | T | Q18H2 | CMR Casa Grands, LLC | Ramras Law Office | 5060 N. 40th Street # 103 | Phoenix, AZ 85015 |
| | | — | 00102 | ASARCO INC | | P.O. Box 5747 | Tucson, AZ 85703 |
| | 1 | | 00205 | ASARCO INC | | P.O. Box 5747 | Tucson, AZ 85703 |
| | 1 | 1 | 01865 | Magma Copper Co | | 7400 N. Oracie Rood #200 | Tucion, AZ 85704 |
| | 1 | | | | | | WW. 44 |
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"EXHIBIT B"



A Stanley Group Company
Engineering, Environmental and Construction Services - Worldwide
August 13, 2002
Merrill Ranch Annexation

LEGAL DESCRIPTION

A parcel of land lying within Sections 13, 24 & 25, Township 4 South, Range 8 East; Sections 7, 8, 9, 10,15, 16, 17, 18, 19, 20, 21, 22, 23, 26, 27, 28, 29, 30, 31, 32, 33 & 34, Township 4 South, Range 9 East, of the Gila and Salt River Meridian, Pinal County, Arizona, more particularly described as follows:

Commencing at The Northwest corner of said Section 18, (a GLO Brass Cap), from which the West Quarter corner of said section 18 (a GLO Brass Cap) bears S 00°05'00" E a distance of 2643.19 feet;

Thence N 44°52'51" W a distance of 46.83 feet to a point lying 33.00 feet west, and 33.00 feet north of said Northwest corner, the POINT OF BEGINNING;

Thence S 89°40'42" E along a line 33.00 feet north of, and parallel with said north line a distance of 2676.22 feet to a point;

Thence S 89°42'16" E along a line 33.00 feet north of, and parallel with said north line a distance of 2627.99 feet to a point;

Thence S 89°42'54" E along a line 33.00 feet north of, and parallel with the north line of said Section 17 a distance of 2624.98 feet;

Thence S 89°43'12" E along a line 33.00 feet north of, and parallel with the north line of said Section 17 a distance of 2625.97 feet to a point;

Thence S 89°58'12" E along a line 33.00 feet north of, and parallel with the north line of said Section 16 a distance of 2625.24 feet to a point;

Thence S 89°54'12" E along a line 33.00 feet north of, and parallel with the north line of said Section 16 a distance of 2625.94 feet to a point;

Thence S 89°30'23" E along a line 33.00 feet north of, and parallel with the north line of said Section 15 a distance of 131.03 feet to a point;

Thence S 67°30'35" E a distance of 1808.68 feet to a point;

Thence S 59°41'12" E a distance of 4046.60 feet to a point;

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Thence S 59°42'54" E a distance of 3058.51 feet to a point;

Thence S 00°08'31" E a distance of 1109.97 feet to the South 1/4 corner of said Section 14;

Thence S 00°03'02" E along the N-S mid-section line of said Section 23 a distance of 5263.29 feet to the South 1/4 corner of said Section 23;

Thence S 00°25'22" W along the N-S mid-section line of said Section 26 a distance of 2633.77 feet to the Center 4 corner of said Section 26;

Thence N 89°29'48" W along the E-W mid-section line of said section 26 a distance of 2628.49 feet to the West ¼ corner of said Section 26;

Thence \$ 00°35'27" W along the west line of said Section 26 a distance of 1318.51 feet to a point;

Thence S 89°28'09" E departing said west line a distance of 1316.20 feet to a point;

Thence S 00°29'31" W a distance of 1319.12 feet to a point on the south line of said Section 26;

Thence N 89°26'30" W along said south line a distance of 1317.81 feet to the Southwest corner of said Section 26,

Thence N 89°48'06" W along the south line of said Section 27 a distance of 2640.13 feet to the South ¼ corner of said Section 27;

, Thence continue N 89°48'06" W along said south line a distance of 2640.13 feet to the Southwest corner of said Section 27;

Thence S 00°06'34" E along the west line of said Section 34 a distance of 1892.17 feet to a point;

Thence S 69°20'13" W a distance of 10.89 feet to a point;

Thence S 71°49'55" W a distance of 666.30 feet to a point;

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Thence S 82°10'55" W a distance of 525.34 feet to a point;

Thence S 58°46'43" W a distance of 379.92 feet to a point;

Thence S 89°18'34" W a distance of 695.69 feet to a point;

Thence N 81°05'51" W a distance of 993.65 feet to a point;

Thence S 89°24'15" W a distance of 456.05 feet to a point;

Thence S 77°45'29" W a distance of 1257.34 feet to a point;

Thence S 66°19'44" W a distance of 434.74 feet to a point;

Thence S 67°29'38" W a distance of 1240.29 feet to a point;

Thence N 00°01'26" W a distance of 1026.64 feet to a point;

Thence S 90°00'00" W a distance of 1462.35 feet to a point on the N-S mid-section line of said Section 32;

Thence N 00°11'29" W along said N-S mid-section line a distance of 2138.44 feet to the North ¼ corner of said Section 32;

Thence N 00°06'53" E along the N-S mid-section line of said Section 29 a distance of 1319.48 feet to a point;

Thence S 89°51'41" E departing said line a distance of 2617.94 feet to a point on the east line of said Section 29;

Thence S 89°53'47" E departing said east line a distance of 5253.43 feet to a point on the east line of said Section 28;

Thence N 00°33'46" E along said east line a distance of 1321.36 feet to the East ¼ corner of said Section 28;

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Thence N 89°54'40" W along the E-W mid-section line of said Section 28 a distance of 2631.46 feet to the Center ¼ corner of said Section 28;

Thence continue N 89°54'40" W along said line a distance of 2634.78 feet to the West ¼ corner of said Section 28;

Thence N 89°52'18" W along the E-W mid-Section line of said Section 29 a distance of 2616.07 feet to the Center ¼ corner of said Section 29;

Thence continue N 89°52'18" W along said line a distance of 2580.60 feet a point lying on a line 33.00 feet east of the West ¼ corner of said Section 29;

Thence S 00°08'42" W along a line 33.00 feet east of, and parallel with the west line of said Section 29 a distance of 2638.00 feet to a point lying 33.00 feet east of the Southwest corner of said Section 29;

Thence S 89°51'02" E along the south line of said Section 29 a distance of 1274.81 feet to a point;

Thence S 00°08'55" E departing said south line a distance of 1320.24 feet to a point;

Thence N 89°50'22" W a distance of 1308.92 feet to a point on the east line of said Section 31;

Thence N 89°46'13" W departing said east line a distance of 2614.59 feet to a point;

Thence N 00°08'45" W a distance of 1320.32 feet to the North ¼ corner of said Section 31;

Thence N 89°43'02" W along the north line of said Section 31 a distance of 2652.22 feet to a point lying 33.00 feet west of, and parallel with the west line of said Section 30;

Thence N 01°12'49" W along said parallel line a distance of 95.99 feet to the intersection of said parallel line with a line lying 33.00 feet north of, and parallel with the centerline of the Hunt Highway easement as shown in Doc. 375, Page 573-574, P.C.R.O.;

Thence N 65°40'16" E along said parallel line a distance of 2942.13 feet to a point;

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Thence N 89°42'26" W departing said parallel line a distance of 2684.78 feet to a point lying on a line 33.00 feet west of, and parallel with the west line of said Section 30;

Thence N 00°13'18" W along said parallel line a distance of 1319.79 feet to a point;

Thence N 00°11'51" W along said parallel line a distance of 2644.87 feet to a point;

Thence N 00°11'35" W along a line 33.00 feet west of, and parallel with the west line of said Section 19 a distance of 2646.78 feet to a point;

Thence N 00°11'16" W along said parallel line a distance of 2639.46 feet to a point;

Thence N 00°12'27" W along a line 33.00 feet west of, and parallel with the west line of said Section 18 a distance of 2643.17 feet to a point;

Thence N 00°05'00" W along said parallel line a distance of 2676.43 feet back to the POINT OF BEGINNING.

Said Description contains 8278.8186 acres, more or less.

